

RG3761.AM: Union Pacific Railroad  
SG1: Board of Directors and Executive Committee

Series 1 - Board of Directors Records  
Vols 1-14, Rolls 1-2

Box 1  
Volume

1. Minutes, 1862-1869 (including Executive Committee, 1863-1865) **oversize**
2. Minutes, 1869-1880
3. Minutes, 1880-1890 **oversize**
4. Minutes, 1890-1898 **oversize**
5. Stock Register, Sept. 1863-c.1887 **oversize**
6. Equipment Trust Coupons 5%, Series A-C, 1888-1897 **oversize**
7. Omaha Bridge Bonds Register, 1871-1894 (#1, April 1871, #2500, 1872-1873) **oversize**
8. Omaha Bridge Renewal Bonds Register, 1886-1894 **oversize**
9. Omaha Bridge Renewal Bonds Transfer Book (blank) **oversize**
10. Omaha Bridge Renewal Bonds Transfer Book, #1 (March 1889) thru #28 (March 1897)
11. Union Stock Company of New York Stock Ledger, 1886-1887
12. Stock Ledger - Discharges to Transfer Agencies, November 1887- August 1890.
13. Stock Ledger - Discharges to Transfer Agencies, August 1890- August 1893.
14. Equipment Trust Refiling Certificates, Kansas; L.S. Anderson, Sept. 1888-Feb. 1889

Series 2 - Executive Committee Records  
Vols. 1-8, Rolls 2-4

Box 2  
Volume

1. Minutes 1865-1869 (For 1863-1865 see Series 1, Vol. 1)
2. Minutes 1869-1880
3. Minutes, Feb. 1880-Aug. 1887 **oversize**
4. Minutes Oct. 1887-Oct. 1890 **oversize**
5. Minutes 1890-1898 **oversize**
6. Minutes, Bridging the Missouri River, 1865-1868
7. Copies of Old Resolutions, 1863-1867
8. Copies of Old Resolutions, 1898-1906

Series 3 - Board of Directors Records

Box 2 (cont.) SG146 Bushnell, Cornelius Scranton (1828-1896)  
Director UPRR 1863-1874  
General Correspondence 1862-1875

Folder

1. Adams Express Company September 7, 1870  
1 item: Letter, William A. Richardson acting Secretary of the Treasury, U.S. to Henry Rollins, Sec. UPRR 1869-71 concerning Adams Express Co.

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2. American Bridge Company November 23, 1872  
1 item: Telegram, Bridge Co. to Bushnell to re proposition, Not UPRR
3. Ames, Oakes re UP Finances  
Item 1: Two-Page carbon, Bushnell to Ames 18 March 1885  
Item 2: Bushnell to Ames or Peter Butler, Stock transaction rough draft telegram, n.d.  
Item 3: Oakes Ames to Bushnell 1 Dec 1872 relating to construction of a road not UP and C.M.A.  
Item 4: Oakes Ames to Bushnell 7. Dec. 1872 re C.M.A.
4. Ames, Oliver to Bushnell (two brief telegrams, April 1875)
5. Atlantic & Pacific Telegraph Company July 31, 1869  
1 item: Telegram, Alfred Nelson, Treasurer A&P to Bushnell
- 5a. Bacon, H.D. San Francisco, CA August 1869
6. Bank of British North America, NY 30 December 1870  
1 item: Letter, J. Paton to Bushnell re Ames' Loans
7. Bunker, Benjamin F., Chief Clk, UPRR 23 September 1864  
1 item: Receipt for Capital Stock installment
8. Bushnell, Emilie Fowler (Clark) (Wife) 2 July 1864  
1 item: Telegram, re passing of Pacific RR Bill from Bushnell
- 8a. Bushnell, Sereno.  
1 item: Telegram 24 August 1869
9. Caldwell, Hamilton & Company, Bankers, Omaha, NE 5 Dec. 1870  
1 item: Letter, Smith S. Caldwell, Banker, Omaha to Frank Smith (Copy, No cover letter) concerning the Omaha & Southwestern RR Co. (4 pages)
10. Carnegie, Andrew Capitalist, NY  
Item 1: Letter, 18 Jan. 1870 re Investment in sleeping car Company, Carnegie to Bushnell  
Item 2: Enclosure of above, Agreement between Andrew Carnegie & C.s. Bushnell (Both signatures)
11. Chadwick,? 2 July 1864  
1 item: Telegram announcing the signing of the Pacific RR bill
- 11a. Chandler William E., Attorney May 12 1869(?)  
1 Item: Letter to Gen. G.M. Dodge
- 11b. Cisco (John J.) & Co. Aug. 31 1869  
1 item: Telegram re Shattuck
12. Clark, Dodge & Co., NY re Pacific RR stock  
Item 1: to Bushnell re UP bonds 19 July 1870  
Item 2: Receipt of sales for Bushnell, 21 Sept. 1870  
Item 3: Bushnell in acct. with Clark, Dodge & Co. (1 page, 22 Sept. 1870)  
Item 4: Telegram to Bushnell 14. Dec. 1870
13. Davies, John M. Stockholder UP & C.M.A.  
Item 1: C.M.A. Circular re Interest & Dividends, 2 Jan. 1868  
Item 2: Bushnell to Davies re loan to Bushnell, 29 June 1867  
Item 3: UP circular from Directors Committee to Dispose of Bonds for initial subscriptions signed by Bushnell to Davies, April 1869
14. Davis (James W.) & Associates, Tie Contractors UPRR  
Item 1: Algernon Sidney Paddock, Omaha, NE re settlement with Davis. 30 May 1870  
Item 2: Paddock to Bushnell re Davis Settlement 2 June, 1870

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- Item 3: Caldwell, Hamilton & Co., Bankers, Omaha, NE re Davis Drafts, 22 July 1870
- Item 4: telegram, Paddock to Bushnell re Davis Settlement 22 August 1870
- 15. Day, W.F. Stockholder C.M.A 2 January 1868
  - 1 item: C.M.A Circular (Item 1, Folder 13)
- 16. Dixon, James, Senator (Conn) 1857-69 17 June 1862
  - 1 Item: Letter, Dixon to Bushnell re Pacific RR Bill
- 17. Hammond, Col. C.G., Gen'l Supt. UPRR 1969-70
  - Item 1: Hammond to Bushnell, personal, 8 Aug. 1870
  - Item 2: Hammond to Bushnell re Salary, 16 Aug. 1870
  - Item 3: Hammond to Bushnell re material on hand, 14 September 1870
  - Item 4: Hammond (on way to Magnolia, Fla.) to Bushnell discussing UP position, 4 Jan. 1871
- 17a. Hussey, Dahler & Co. two Telegrams. Aug. 4 1869, Aug. 9 1869.
- 18. Johnson, James B., Stockholder C.M.A.
  - 1 Item: C.M.A. Circular (Item 1, Folder 13)
- 18a. Kansas Pacific Railroad J.C. Reiff, Agt. Telegram Oct. 7 1869
- 19. Mansfield Elastic Frog Company 30 October 1866
  - 1 Item: Schuyler Hamilton, stockholder, requesting business of UPRR, to Bushnell (1 page)
- 20. Missouri River Bridge, Omaha 1871
  - 1 Item: Draft of indenture between UPRR and London and San Francisco Bank, LTD., 2 pages
- 21. Morgan's (M) Sons, Stockbrokers, NY
  - Item 1: Note of Bushnell with M. Morgan's Sons for \$18,000, 6 June 1865
  - Item 2: M. Morgan's Sons to Bushnell re Bonds of Great Western RR delivered to N.L. & G. Griswold & Bushnell's' loan, 17 August 1865
- 21a. New Haven Car Company Telegram Aug. 11 1869
- 22. North Chicago Rolling Mill Company
  - Item 1: O.W. Potter, Sec. & Supt. Of Rolling Mill to Bushnell 16 Sept. 1870 requesting UP business
  - Item 2: Potter to Bushnell wishing old rails, 29 Sept. 1870
- 23. Paddock, Algernon Sidney, Omaha, NE (See also Davis & Associates)
  - 2 telegrams – Paddock to Bushnell, 10 June & 8 Sept. 1870
- 24. Page, Richardson & Co. Bankers, Boston
  - Item 1: P. Adams Ames to Bushnell re renewal of \$20,000 loan on UP stock, 22 Dec. 1870
  - Item 2: P. Adams Ames re above, 24 Dec. 1870
  - Item 3: Statement of account, 26 August 1870
- 25. Pomeroy, Samuel Clarke, Senator (Kansas) 1861-73
  - 1 item: Letter, 25 October. 1863, re organization of Pacific RR
- 26. Pondir, John in account with C.S. Bushnell, Stock
  - Item 1: Statement of account (1 page.) 24 April 1869
  - Item 2: Receipt of purchase for Bushnell UP bonds, 25 Nov. 1869
- 27. Poor, Henry Varnum, Secretary UPRR
  - Item 1: Letter, Poor to Bushnell re UP investment, 23 May 1863
  - Item 2: Letter, Poor to Bushnell wishes appointment, 16 June 1863

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- Item 3: Letter, Poor to Bushnell re appointment, 22 June 1863
- 27a.Scott, Thomas Alexander Telegram, Aug.9 1869
28. Scranton (Edward S.) &Co., Bankers, New Haven Ct.  
2 items: Receipts for Bond Sales on a/c Bushnell. 8 Aug. 1870, 21 Jan. 1871
29. Shaw, William B., Washington D.C. re UP stock  
1 Item: letter, Shaw to Bushnell 20 Nov. 1870
30. Sinking Fund – UPRR  
1 Item: Copy of UPRR Sinking fund Mortgage Bond (printed, unsigned), 7 pages
31. Southern Pacific Railroad Company 21 June 1870  
1 item: Telegram, Leland Stanford to Bushnell re Ogden Junction
32. Spence, B.W., Chief Clerk, Cashier, UPRR (Boston)  
Item 1: Letter, (2 pp) Spence to Bushnell, Claim for Services, 21 Jan. 1871
33. Starkweather, Henry Howard (MC (CT 1867-76), 19 Sept. 1870  
1 item: Letter, Starkweather to Bushnell re appointment of David S. Braddock, Editor  
New London Star as Director of UPRR
34. Strong, T.P., Iron Ridge, Wisc. 28 March 1866  
1 Item: U.S. Express Co. receipt for currency received
35. Thayer, John Milton, Lincoln, NE  
Item 1: Letter, Thayer to Bushnell re loan to Thayer, 7 Jan. 1870  
Item 2: Letter, Augustus Kountze, Banker (1<sup>st</sup> National), Omaha to Bushnell re Thayer  
loan, 7 Jan. 1870
36. Tillinghast & Woolsey, Stockbrokers, NY  
30 pages, Letters, Telegrams & Receipts, Tillinghast & Woolsey to Bushnell reflecting  
Bushnell's Stock interests, 1870-71
37. Union Pacific Railroad – Board of Commissioners  
Item 1: Call for first meeting of Corporators, Chicago 12 July 1862 signed by W.B.  
Ogden, C.G. Hammond, Henry Farnam, N. Bushnell, Lorenzo Bull, A.C. Babcock, W.  
Selden \_\_\_\_?  
Item 2: Notice of meeting, 21 August 1862, signed by William B. Ogden per S.B.  
Ruggles  
Item 3: Bushnell's appointment as member of the Advisory Committee, 22 Sept. 1862  
signed by H.V. Poor, Sec. UPRR
38. Union Pacific Railroad –Finances  
Item 1: UP circular for stock subscription signed by C.S. Bushnell for 100 First M  
Item 2: UP circular; Financial statement 1871, 30 April 1872, 3 pages (printed)
- 38a.United States Dept. of the Interior Letter May 25, 1869
- 38b.Wells, Edgar Thaddeus Letter July 12, 1869
39. Williams, John McKeown Snow, Treasurer, UPRR 1869-71  
1 Item: J.M.S. Williams to Bushnell re Finances, 20 July 1870

Film

MS3761 Board of Directors & Executive Committee Directors Records 1862-1870  
Roll 1- #21,063 C.S. Bushnell General Correspondence 1862-1875 thru Wm. T. Glidden  
General Correspondence 1869-1870

Note: Bushnell begins on frame 12  
Glidden begins on frame 192.

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Series 4 Committee Records Roll 5

Box 2 (cont.) Glidden, William T. Director UPRR 1867-68, 1869-71, (Member, firm of Glidden & Williams, NY, Chairman, Special Comm. of Five to dispose of bonds) appointed April 9, 1869 and including Glidden, Oakes Ames, C.S. Bushnell, James Brooks & Benjamin E. Bates. The majority of correspondence concerns the subscription of bonds of the UPRR.

Folder

1. Ames, Oakes (member of Committee)
2. Atkins, Elisha; Director UPRR 1869-88 (subscription)
3. Barling & Davis, NY
4. Bates, Benjamin E.; Director UPRR 1867-69 (subscription)
5. Bonds agreement (impression copy) – Trustees
6. Bradford, Gamaliel; Banker, Boston (subscription)
7. Central Nat'l Bank of the City of New York
8. Dehaven & Brother; Bankers & Brokers, Philadelphia
9. Dodge, Grenville Mellon; See also Pacific Nat'l Bank
10. Gilbert, Horatio J. (subscription)
11. Grant & Son, NY re Lathrop Draft
12. Grimes, James Wilson (subscription)
13. Hawley, Marcus C. & Walter N. (subscription)
14. Hazard, Rowland Gibson; Director UPRR 1869-71
15. Hobart, Aaron Jr., Boston (subscription)
16. Hotchkiss, Henry, NY (subscription)
17. Jenks, Barton H. (subscription by DeHaven & Bro.)
18. Johnston, James N. & Joseph Richardson (subscription)
19. Kennedy, William P., Cashier of Construction, Echo, Utah
20. Lambert, Charles A. et al (subscription)
21. Lindsay, William C.; Cashier UPRR, Omaha
22. McComb, Henry S.; Director UPRR 1863-69
23. McCormick, Cyrus Hall; director UPRR 1865-67, 69-71 (subscription)
24. Morton, Bliss & Co., NY
25. Nickerson, Frederick, NY (subscription)
26. Nickerson, Joseph (Subscription)
27. Nickerson, Thomas (subscription)
28. Pacific Nat'l Bank, C.B.;IA; G.M. Dodge, VP
29. Peaslee & Co., NY; General advertising agents
30. Peck, Nathan, New Haven, CT (subscription)
31. Pullman Pacific Car Co. returning letter
32. Rollins, Edward Henry; Secretary UPRR 1869-77; Asst. Treas. 1869-71
33. Skinner (F) & Co., Boston
34. Stetson, Thomas M., New Bedford (subscription)
35. Stewart, William B. (Trustee, subscription)
36. Subscription lists

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37. Trowbridge, E.H. & Henry, New Haven, CT (subscription)

38. Waite, C.C., NY (subscription)

Series 5 Annual Reports of Directors & Government Directors 1864-1982

Roll 1 - #21,040      Annual Report of Government Directors 1864 thru Annual Report of Directors 1885.

Note: The Simpson Report (1865) and Morris Report (1869) are filmed after the Annual report of directors of the same date. The Government Directors Reports for 1870 and 1871 are missing. The Starting date for the Annual Report of Directors is 1873. The Reports were filmed chronologically after each government Directors Report.

Roll 2 - #21,041      Annual Report of Government Directors 1886 thru Annual Report of the Directors 1893.

Roll 3 - #21,042      Annual Report of Government Directors thru Annual Report of Directors of 1909.

Note: The Annual Reports of the Government Directors end in 1889.

Roll 4 -#21,043      Annual Report of the Directors 1910 thru 1924

Roll 5 - #21,044      Annual Report of Directors 1925 thru 1948

Roll 6 -#21,045      Annual Report of the Directors 1949 thru 1971

Roll 7 -#21,046      Annual Report of the Directors 1972 thru 1982.